

MEMORANDUM

Agenda Item No. 13(A) (1)

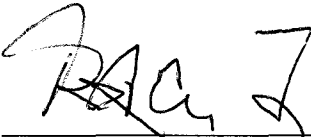
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution amending and
restating Resolution No.
R-1198-05 regarding
recommendations for award
of County contracts

The accompanying resolution was placed on the agenda by the County Attorney.


for Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 13(A)(1)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 13(A)(1)

1-24-06

RESOLUTION NO. _____

RESOLUTION AMENDING RESOLUTION NO. R-1198-05 TO CLARIFY THAT PROPOSED AGENDA ITEMS SEEKING APPROVAL OF A CONTRACT AND AUTHORITY TO EXECUTE SAME SHALL NOT BE PLACED ON ANY COMMITTEE OR COMMISSION AGENDA UNLESS THE UNDERLYING CONTRACT IS COMPLETELY NEGOTIATED, IN FINAL FORM, AND EXECUTED BY ALL NON-COUNTY PARTIES; PROVIDING THAT BOARD APPROVAL OF A CONTRACT IN SUBSTANTIALLY THE FORM PRESENTED MEANS THE COUNTY MANAGER MAY MAKE ONLY THOSE CHANGES NECESSARY TO CORRECT NON-SUBSTANTIVE, SCRIVENER'S ERRORS; AND PROVIDING EXCEPTIONS

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager shall not place items on a County Commission or committee agenda seeking approval of a contract and authority to execute same until the underlying contract is completely negotiated, in final form, and executed by all non-County parties. The County Manager is further directed that approval of a contract in substantially the form presented to this Board means the County Manager may only make those changes necessary to correct non-substantive, scrivener's errors. The requirements of this resolution shall not apply to contracts or interlocal agreements with other governmental entities. The requirements of this resolution may be waived by the Board where the County Manager recommends in writing that it is the best interests of the County.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 24^h day January, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



R.A. Cuevas, Jr.